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2016

# MOUNTAIN LAKES DISTRICT

ANNUAL MEETING

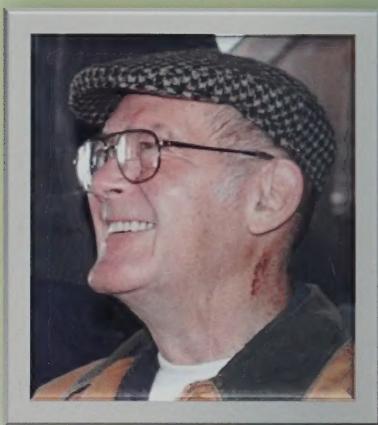
March 11, 2017





## *In Memory of Charlie Edson*

*1928 - 2017*



The Mountain Lakes community recently lost a wonderful individual who contributed to the District in so many ways for so many years. Charlie Edson passed away on February 1, 2017.

**In memory of Charlie, we are dedicating the 2017 Annual Meeting and Annual Report Booklet to Charlie and Ann, his wife of 57 years.**

Charlie's enthusiasm and contributions were incredible - and not only to the District. He served our country and rose to the rank of 1st Lieutenant in the U.S. Army. He was a special education teacher for many years in Connecticut. He volunteered at the Haverhill Middle School Library providing assistance to the staff and students. He was a steward for the NH Scotland Brook Wildlife Refuge. He served as president of the Housatonic Fly Fisherman's Association. He was an active member within the Mountain Lakes community and served on many boards and committees over the years. Charlie and Ann spent a considerable amount of time contributing to the aesthetics of our District through the Beautification and Wildlife Program. This included planting, weeding and designing the park behind the mailboxes. As a result of their numerous contributions to the District, the park was dedicated as "Edson Park" in 2014.

**On behalf of the District we would like to offer our sympathies to the Edson family and express our sincere appreciation for all Charlie did. Charlie was a wonderful addition to the community and he will be missed by all.**



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# MOUNTAIN LAKES ANNUAL REPORT

for the year

2016



*A Four-Season Recreational Community since 1965*

*A Village District in the Town of Haverhill, NH since 1976*

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# Mountain Lakes District Officers & Staff

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<b>Moderator</b>	Christopher Demers
<b>Commissioners</b>	Robert Long, Chairman Laraine King Robert Roudebush
<b>District Clerk</b>	Karen Rajsteter
<b>Treasurer</b>	Daniel J. Brady, Jr.
<b>Assistant Treasurer</b>	Darlene Simboli
<b>Maintenance &amp; Water Supervisor</b>	Donald Drew
<b>Administrative Assistant</b>	Kristi Garofalo
<b>Zoning Officer</b>	Stanley Borkowski





## MOUNTAIN LAKES DISTRICT OFFICE

75 White Mountain Road

Phone: 603-787-6180

Fax: 603-787-2154

District email: [MLDAdmin@mountainlakesnh.com](mailto:MLDAdmin@mountainlakesnh.com)

Office Hours: Monday thru Thursday 10:00 am to 3:00 pm

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## MOUNTAIN LAKES DISTRICT 2016 BOARDS AND COMMITTEES

*Many thanks to those who have donated time and talent for the good of all our residents!*

### Planning Board/Master Plan Committee

Robert Roudebush, Ex-Officio Commissioner

Don Dubrule, Chair

Michael Bonanno

Michael Roberts

#### **Alternates:**

Mark Johanson

David Martella

Thomas Eighmy

Daniel J. Brady, Jr.

#### **Master Plan Committee:**

Planning Board members

Don Vogt

### Zoning Board of Appeal

Karen Rajsteter, Chair

Don Dubrule

Rosellie Farr

Peter Olander

Laraine King

#### **Alternates:**

Michael Williams

Chris Roberts

Marcia Selent

### Forestry Committee

David Long, Chairman

Daniel J. Brady, Jr.

Thomas Eighmy

Fred Garofalo

Therese Haberman

Roger Warren

### Budget Committee

Daniel J. Brady Jr., Chair

Darlene Simboli

Chris Roberts

David Selent

Don Drew

Kristi Garofalo

### Recreation Committee

Laraine King, Ex-Officio Commissioner

Grete D'Hondt, Chair

Barbara Keating

Cindy Berenson

Cindy Williams

Dottie Long

Travis Hanson

Jessica Hanson

### Water Committee

Robert Long, Ex-Officio Commissioner

Ken King, Chair and Secretary

Tony Salvucci, Vice Chair

Don Drew

Edward Rajsteter

Peter Olander

A big THANK YOU to those who contributed the wonderful photos found throughout this annual report, including Cindy Williams, Patricia Brady, Rich Gibble, Jen Ehalt, Dave Long and especially our unofficial District photographer, Joe McQueeney.





## MOUNTAIN LAKES DISTRICT 2017 Meeting Schedule



*Unless other noted, all meetings are public and all are welcome to attend*

### **Commissioners Meetings**

2nd Monday of every month at 6:00 pm except  
July and August when meeting is held on the 2nd Saturday at 9:30 a.m.  
Place: District Office / Lodge in July and August

### **Planning Board Meetings**

The Thursday before monthly Commissioners meeting  
Place: District Office  
Time: 6:00 p.m.

### **Water Committee Meetings**

1st Thursday of every month  
Place: District Office  
Time: 8:00 a.m.

### **Recreation Committee Meetings**

4th Monday of every month  
Place: District Office  
Time: 6:30 p.m.

### **Forestry Committee**

### **Budget Committee**

### **Zoning Board of Adjustment**

Meetings: As Needed  
Place: District Office  
Time: As Announced

*Dates, places and times of all meetings are subject to change. Please check the notices posted at the District Office or on our website: [www.mountainlakesnh.com](http://www.mountainlakesnh.com) for the most current meeting information.*



## Mountain Lakes District Commissioners' 2016 Report



On behalf of the Commissioners, I would like to express our appreciation to all who have served the District throughout the year. This includes Don and Kristi, our exceptional permanent staff, as well as Summer Staff, Board Members, Committee Members and volunteers who have spent a considerable amount of time and effort to ensure our District remains a great place to live and vacation. Thank You!

### **The following is a summary of some of the District projects and notable events:**

#### **Water Department:**

Water Sourcing Project: Our Water Department Manager, Don Drew, and the Water Committee are continuing efforts to locate new sustainable water sources within the District. As referenced in last year's report, a site was identified that would produce enough water to meet and exceed our daily demand. It was determined the water was contaminated with low levels of MTBE. MTBE is an additive used in gasoline from 1979 through about 2005. They are working with Nobis Engineering and the NH Department of Environmental Services with the intent of isolating and removing the cause of the MTBE.

#### **Leak Detection Program:**

Water leaks result in a significant percentage of our overall water usage. Don has had multiple challenges this year and has done an outstanding job with identifying and repairing multiple leaks. His experience and abilities have had a significant positive impact in the reduction of precious water loss. He, along with Kristi's assistance, applied for and received a Leak Detection Grant from the State of NH. This will result in a team of experts working with Don to isolate and repair additional leaks. We are on their schedule for September 2017. This will certainly be a valuable addition to our current leak detection program.

#### **Lower Lake Emergency Spillway:**

During our last Annual Meeting, voters approved funding to enable the Commissioners to purchase the land where our Emergency Spillway is located. The transaction was completed and we now own all rights to the Spillway area. This will enable us to move forward and complete the required work as mandated by the NH Dam Safety Bureau.

#### **The Lodge:**

Don and his assistant removed the old flooring and Alan Ruppert and his team installed the new hardwood flooring on the main level. Alan is a local vendor who resides in the District. He provided us with a "friends and family discount" and did a beautiful job with the flooring.

#### **Lodge Maintenance Building:**

Demolition was completed and removed in the spring. The area was regraded and seeded. This had been an eyesore with some potential danger. The building was beyond repair as there had been no upkeep since the ski area closed.

### **Ballfield by the Lodge:**

The commissioners received a request and proposal for the local Little League teams to use the Lodge ballfield for practices and games. Construction materials for two log dugouts generously donated by Coventry Log Homes of Woodsville are onsite. Volunteers will complete renovation of the field, fencing and installation of log dugouts. The goal is to bring the field to Little League standards and they are planning to complete in the spring.

### **Land Issue Resolved:**

The town of Haverhill sold the 174-acre lot that included the 22 acres the District claimed ownership to. FHL Property Management purchased the property. Two local MLD families that currently own abutting properties own FHL. One of the new owners, Dave Long, met with the Commissioners and explained FHL plans to continue the selective logging program the District started in the 174-acre parcel, but using a different surveyor and logger. He said FHL understands that a 22-acre portion of the parcel was supposed to be conveyed to the District back in 1986. They are having a complete survey done so that proper maps and legal descriptions can be created to show lot lines and ownership. FHL asked permission to selectively log on the 22-acre portion and use the proceeds to help offset the legal fees and survey costs. The Commissioners agreed and Bob Long recused himself as it involved family members. FHL anticipates completion by April 1, 2017 including transferring the 22-acre parcel to the District.

### **Master Plan:**

The Planning Board/Master Plan Committee has made significant progress towards the completion of the 2017 Master Plan. They have engaged the services of Tara Bamford from North Country Council to assist with the process and she has proven to be a valuable asset. The anticipated completion time is mid-summer 2017.

### **Planning Board:**

The Board engaged in numerous challenges relating to compliance with MLD Ordinances throughout the year. They have worked directly with homeowners/contractors providing detailed information. They engaged external resources as required including law enforcement and legal support. Their collective actions resulted in significant successes relating to non-compliance issues.

### **Commissioner Robert Roudebush:**

Robert was elected to a 1-year term at our last Annual Meeting. Due to personal reasons, he has decided not to seek reelection. Robert has consistently viewed issues with an emphasis on what is the right thing to do for the District. He has performed in an exceptional manner in all areas within his responsibility. On behalf of Laraine and I, it has been a pleasure to have you on the team.

Respectfully Submitted,  
Bob Long, Chairman  
Mountain Lakes District Board of Commissioners





## RECREATION DEPARTMENT



At the Annual meeting held last March, I was elected to serve a three-year position as Commissioner. As my previous experience and enthusiasm has been in the area of Recreation, I was designated to oversee Recreational activities. With the support of the other two Commissioners, the District Office staff, an amazing group of summer employees, and hard-working volunteers, we have had a very good year.

Sorry to say there was no Winter Fest held in 2016. While this has been an annual event held in conjunction with the Haverhill Recreation Department for many years, the weather just did not cooperate. The lack of snow and unseasonably warm temperatures forced us to cancel this activity.

The beaches and Snack Bar were opened for the Memorial Day weekend, with the summer season starting a week early due to school schedules. Both beaches were open this year, along with the pool, and the lifeguards did an outstanding job. The Snack Bar was run by a great team and kept people happy with snacks and rentals. Our Summer Program Director did an excellent job with innovative activities for the children. The professionalism of these teams really shines through and we are delighted to have them on staff.

We held our traditional Luau at the pool mid-summer, and our closing "Block Party" was held on the Labor Day weekend complete with a huge pot-luck and the greatly-enjoyed fireworks by Hell's Gate.

For the fall, we held October Fest at the Lodge, with games and activities for the children. The pumpkin carving was amazing!

We again "loaned" our lake to the Haverhill Recreation Department in November for their 2<sup>nd</sup> Annual "Cold Turkey Plunge." It was a pretty cold and blustery day, but there were lots of smiles and laughter. Hot turkey sandwiches were served to all participants.

The year wrapped up with holiday decorating of the Lodge. We held an afternoon of ornament making which was enjoyed by adults and children alike. Some of the ornaments went on our tree, and many went home with the artists. We had a lot of fun munching on appetizers and desserts while decorating.

Looking forward to another great year!



Respectfully submitted,  
Laraine King, Commissioner



# Village District of Mountain Lakes, New Hampshire Warrant and Budget 2017

To the inhabitants of Mountain Lakes District in the County of GRAFTON in the state of New Hampshire qualified to vote in village district affairs are hereby notified and warned of the Annual Meeting will be held as follows:

Date: **SATURDAY, MARCH 11, 2017**

Time: **10:30 AM**

Location: **MOUNTAIN LAKES DISTRICT LODGE**

Details: **73 Lodge Lane (off Valley Road) Woodsville, NH**

## **Article 01: Appropriate Funds for General Operations**

To see if the District will vote to raise and appropriate the sum of Two Hundred Five Thousand Four Hundred Fifty Seven Dollars (\$205,457) for general municipal operations. This article does not include appropriations contained in special or individual articles addressed separately. The Commissioners recommend this article. (Majority vote required)

## **Article 02: Appropriate Funds for Water Dept. Operations**

To see if the District will vote to raise and appropriate the sum of One Hundred Fifty Seven Thousand Five Hundred Fifty Dollars (\$157,550) for the operation of the Mountain Lakes Water Department, with said funds to come from Water User Fees. The Commissioners recommend this article. (Majority vote required)

## **Article 03: Appropriate Funds to Water Emergency CRF**

To see if the District will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the Water Emergency Capital Reserve Fund (established in 1993, purpose amended 1995 and 2015) previously established. This sum to be funded by Five Thousand Dollars (\$5,000) to come from the Water Department Unassigned Fund Balance and Five Thousand Dollars (\$5,000) to come from surpluses from 2016 Water Department User Fees. No additional amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

## **Article 04: Appropriate Funds to Gen Op Legal CRF**

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes General Operating Legal Expenses Capital Reserve Fund previously established in 2014. The Commissioners recommend this article. (Majority vote required)

## **Article 05: Appropriate Funds to Master Plan Update CRF**

To see if the District will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to be added to the Master Plan Update Capital Reserve Fund previously established in 2016. The Commissioners recommend this article. (Majority vote required)

## **Article 06: Appropriate Funds to Planning Board Legal CRF**

To see if the District will vote to raise and appropriate the sum of One Thousand Five Hundred Dollars (\$1,500) to be added to the Mountain Lakes Planning Board Legal Expenses Capital Reserve Fund previously established in 2014. The Commissioners recommend this article. (Majority vote required)

## **Article 07: Appropriate Funds to Future Dam Projects CRF**

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes Future Dam Projects Capital Reserve Fund previously established in 2014. The Commissioners recommend this article. (Majority vote required)

## **Article 08: Transfer from WD FB & Gen Op FB for Debt Payments**

To see if the District will vote to raise and appropriate the sum of Twenty Thousand Dollars (\$20,000) for the purpose of making the 2017 loan payments for the Lower Dam Repair Project. This sum is to be funded by Ten Thousand Dollars (\$10,000) to come from the Water Department Unassigned Fund Balance and Ten Thousand Dollars (\$10,000) to come from the General Operating Unassigned Fund Balance. No additional amount to be raised from taxation. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required)

## **Article 09: Appropriate Funds for Water System Projects**

To see if the District will vote to raise and appropriate the sum of Sixty Thousand Dollars (\$60,000) for the purpose of completing several major District Water System Projects. This special warrant article will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the District Water System Projects are completed or December 31, 2018, whichever is sooner. This sum is to be funded by Thirty Thousand Dollars (\$30,000) to come from the Water Department Unassigned Fund Balance and by Thirty Thousand Dollars (\$30,000) to come from the General Operating Unassigned Fund Balance. No additional amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

## **Article 10: Appropriate Funds for Lodge Exterior Projects**

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) for the purpose of completing Lodge Exterior Repair Projects. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required).

## **Article 11: Appropriate Funds for Lodge Basement Projects**

To see if the District will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) for the purpose of completing Lodge Basement Renovation Projects. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required).

## **Article 12: Appropriate Funds to Facility Maintenance, Improvement & Equipment CRF**

To see if the District will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to be added to the Mountain Lakes Facility Maintenance, Improvement and Equipment Capital Reserve Fund previously established in 2007, amended in 2016. This sum is to come from the General Operating Unassigned Fund Balance. No additional amount to be raised from taxation. This special article is a special warrant article per RSA 32:3 VI (d) and RSA 32:7 V. The Commissioners recommend this article. (Majority vote required).

## **Article 13: Elect District Officers**

To elect the following District officers: 1) A Commissioner for a term of three (3) years. 2) A District Clerk for a term of one (1) year. 3) A Treasurer for a term of one (1) year.

## **Article 14: Any Other Legal Business**

To transact any other business that may be legally brought before the District Meeting.

Given under our hands, MARCH 11, 2017

**Robert F. Long    Commissioner, Chairman**  
**Laraine M. King    Commissioner**  
**Robert Roudebush    Commissioner**

## 2016/2017 BUDGET & ASSESSMENT OVERVIEW\*

\*Does not include Water Fund

	<b>2016 BUDGET</b>	<b>2017 PROPOSED BUDGET</b>
GEN OP ASSESSMENT NEEDED	168,294	164,257
RECREATION ASSESSMENT NEEDED	28,575	32,175
LODGE ASSESSMENT NEEDED	<u>9,625</u>	9,025
<b>Regular Budget Total</b>	<b>206,494</b>	<b>205,457</b>
WARRANTS FUNDED BY ASSESSMENT	<u>31,000</u>	28,000
<b>Total Revenue Needed</b>	<b>237,494</b>	<b>233,457</b>
Less Projected District Income	10,940	10,527
<b>Total Assessment Needed</b>	<b>226,554</b>	<b>222,930</b>
		<b>2017 PROJECTED ASSESSMENT</b>

### COMPARISON DATA:

2016 PROJECTED ASSESSMENT (CORRECTED)	226,554
2016 ACTUAL ASSESSMENT	226,829
2015 PROJECTED ASSESSMENT	227,717
2015 ACTUAL ASSESSMENT	223,168
2014 PROJECTED ASSESSMENT	247,686
2014 ACTUAL ASSESSMENT	249,443

## Mountain Lakes District Fund Report

As of the Month ending December 31, 2016

<b>BANK ACCOUNTS *</b>		
<b>Account Type</b>	<b>Account Name</b>	<b>Balance **</b>
Checking	Mountain Lakes District - General Op/General Fund	\$104,062.73
ICS Sweep Acct.	General Op Investment Account	\$10,161.87
Checking	Mountain Lakes Water Department - Water Fund	\$25,980.78
Money Market	Water Department Investment Account	\$100,244.62
Checking	Mountain Lakes Recreation - Recreation Revolving Account	\$1,925.23
TOTAL		\$242,375.23

<b>TRUSTEE ACCOUNTS ***</b>		
<b>Account Type</b>	<b>Account Name</b>	<b>Balance</b>
Capital Reserve Fund	Mountain Lakes Recreational Facilities	\$1,017.08
Capital Reserve Fund	Mountain Lakes Facility Maint, Improvement, & Equipment	\$10,409.88
Capital Reserve Fund	Mountain Lakes Water Department Capital Improvement	\$47,846.00
Capital Reserve Fund	Mountain Lakes Water Emergency Fund	\$2,650.80
Capital Reserve Fund	Mountain Lakes General Op Legal Expenses	\$8,889.50
Capital Reserve Fund	Mountain Lakes Planning Board Legal Expenses	\$6.03
Capital Reserve Fund	Mountain Lakes Forestry Management Fund	\$3,116.38
Capital Reserve Fund	Mountain Lakes Master Plan Update	\$8,943.85
Capital Reserve Fund	Mountain Lakes District Vehicle Purchase, Maint. & Equip	\$9,987.38
Capital Reserve Fund	Mountain Lakes Future Dam Projects	\$4,993.69
TOTAL		\$97,860.59

<b>LIABILITY ACCOUNTS</b>		
<b>Account Type</b>	<b>Account Name</b>	<b>Balance</b>
Loan (WGSB)	2007 Dam Improvement Project	\$62,495.37
Loan (WGSB)	1998 French Pond Road & Dam Project	\$28,982.48
Loan (WGSB)	2005 Water Project	\$250,000.00
Loan (Passumpsic)	2015 Lower Dam Outlet Project	\$223,216.57
TOTAL		\$564,694.42

\* The District maintains separate cash accounts for the two main funds: General Fund and Water Dept. Fund. Each of those funds also has a corresponding investment fund to comply with the FDIC deposit limitation.

\*\* Please note these are cash account balances only. For information on the District's fund balances (also known as "fund surplus"), please see the 2015 Financial Statements and Independent Auditor's Report from Vachon Clukay & Co., PC

\*\*\* Held by Charter Bank and Trust and administered by the Trustee of the Trust Fund. Commissioners are authorized agents to expend. Balances shown are per MS-9 for Year Ending December 31, 2016

**MOUNTAIN LAKES DISTRICT AND WATER DEPARTMENT  
PROPOSED WARRANT ARTICLE FUNDING SOURCES  
FOR 2017**

Article No.	Amount	Purpose / Destination Fund	Funding Source			NOTES
			Taxation	User Fees	Gen Op Fund Balance	
1	\$205,457	General Operating Fund	\$205,457.00			
2	\$157,550	Water Department Operating Fund		\$157,550.00		Transfer Surplus Out to CRF
3	\$10,000	WD Water Emergency CRF		\$5,000.00		\$5,000.00 Transfer Surplus Out to CRF
4	\$5,000	MLD Gen Op Legal Exp CRF		\$5,000.00		
5	\$1,500	MLD Master Plan Update CRF		\$1,500.00		
6	\$1,500	MLD Planning Board Legal Exp CRF		\$1,500.00		
7	\$5,000	MLD Future Dam Projects CRF		\$5,000.00		
8	\$20,000	Lower Dam Repair Loan Payments			\$10,000.00	\$10,000.00 Equal portion from GenOp FB & WD FB
9	\$60,000	Water System Projects			\$30,000.00	\$30,000.00 Equal portion from GenOp FB & WD FB
10	\$5,000	Lodge Exterior Repair Projects		\$5,000.00		
11	\$10,000	Lodge Basement Projects		\$10,000.00		
12	\$5,000	MLD Facility Maint, Imp & Equip CRF			\$5,000.00	
<b>\$486,007</b>		<b>TOTALS</b>	<b>\$233,457.00</b>	<b>\$162,550.00</b>	<b>\$45,000.00</b>	<b>\$45,000.00</b>

Abbreviation Key: CRF=Capital Reserve Fund WA=Warrant Article FB=Fund Balance WD=Water Department GenOp=General Operating Fund

**Mountain Lakes District - GENERAL OPERATIONS**  
**PROPOSED BUDGET FOR 2017**  
**With 2016 Balances as of December 31, 2016**  
**(NOTE: Fiscal Year Runs Jan. 1 to Dec. 31)**

	2016 Actual	2016 Budget	2017 Requested Budget	Budget Proposed Increase	Budget Proposed Decrease	Budget Total Net Change
<b>Revenues</b>						
4002-1 - BUILDING PERMITS	680.00	500.00	500.00			
4003-1 - BATH RECREATION FEES	1,250.00	1,000.00	1,000.00			
4005-1 - INTEREST REVENUE	47.00	50.00	50.00			
4006-3 - LODGE RENTAL INCOME	1,800.00	2,500.00	2,500.00			
4012-2 - BOAT RENTALS REVENUE	1,000.00	1,100.00	1,100.00			
4015-1 - MISC. REVENUE-GEN OP	1,470.00	250.00	250.00			
4016-2 - SNACK REVENUE	2,066.00	2,000.00	2,000.00			
4017-2 - MISC. REVENUE - REC.	0.00	300.00	0.00			
4018-1 - BATH WATER SVC FEES	3,180.00	3,240.00	3,127.00			
4020-1 - TAXES RECD-HAVERHILL	226,829.00	226,554.00	222,930.00			
Total Revenues	238,322.00	237,494.00	233,457.00	\$0.00	\$4,037.00	-\$4,037.00

Expenditures						
5002-1 - COMMISSIONER	9,000.00	9,000.00	9,000.00			
5004-1 - TREASURER	500.00	500.00	500.00			
5006-1 - CLERK	75.00	75.00	75.00			
5008-1 - MODERATOR	75.00	75.00	75.00			
5009-1 - ZONING OFFICER	2,400.00	2,400.00	3,800.00			
5010-1 - ADMIN. ASSISTANT	10,591.37	10,840.00	11,325.00			
				485.00		

**SECTION A  
GEN OP**

		<b>2016 Actual</b>	<b>2016 Budget</b>	<b>2017 Requested Budget</b>	Budget Proposed Increase	Budget Proposed Decrease	Budget Total Net Change
5012-1 - MAINTENANCE MGR	25,804.19	28,458.00		29,430.00	972.00		
5013-1 - MAINTENANCE ASSISTANT	1,691.50	2,500.00		4,500.00	2,000.00		
5014-1 - PROF. SERVICES - CPA	1,288.13	2,300.00		1.00	2,299.00		
5016-2 - REC. PROGRAM DIRECTOR	3,431.25	4,000.00		5,000.00	1,000.00		
5018-2 - LIFE GUARDS	12,874.80	13,000.00		13,000.00			
5019-2 - SNACK BAR	1,182.43	750.00		1,200.00	450.00		
5020-2 - SNACK ATTENDANTS	5,988.74	3,000.00		4,000.00	1,000.00		
5022-2 - LODGE ATTENDANT	0.00	850.00		850.00			
5026-1 - FICA EXPENSE-GEN OP	3,120.84	5,400.00		3,600.00	1,800.00		
5026-2 - FICA EXPENSE-REC	1,344.37	1,250.00		550.00	500.00		
5028-1 - UNEMP INSURANCE	0.00	500.00		2,610.00	2,533.00		
5030-1 - WORKERS COMP	8,342.05	8,339.00		8,139.00	200.00		
5035-1 - WGSB DAM LOAN	15,647.32	15,650.00		15,229.00	421.00		
5036-1 - WGSB FRENCH POND LOAN	32,771.23	32,772.00		31,975.00	797.00		
5037-1 - WGBS WATER LOAN	11,554.27	0.00		0.00	from fund balances 2016 & 2017		
5038-1 - PASS LOWER DAM LOAN	3,500.00	3,500.00		3,500.00			
5042-1 - AUDIT EXPENSE	2,554.77	3,000.00		4,000.00	1,000.00		
5043-1 - HEALTH INSURANCE	1,801.00	4,500.00		1,900.00	2,600.00		
5046-1 - LIABILITY INSURANCE	1,277.69	2,200.00		1,800.00	400.00		
5048-1 - OFFICE SOFTWARE	1,463.49	1,200.00		1,500.00	300.00		
5049-1 - OFFICE SUPPLIES	3,089.00	2,500.00		2,500.00			
5051-1 - PHONE/INTERNET-GEN OP	199.98	150.00		250.00	100.00		
5051-2 - PHONE-REC POOL	855.38	1,050.00		1,050.00			
5051-3 - PHONE/INTERNET-LODGE	3,698.42	3,800.00		3,800.00			
5052-1 - ELECTRICITY-GEN OP	1,128.17	1,200.00		1,200.00			
5052-2 - ELECTRICITY-REC	1,036.74	1,000.00		1,000.00			
5052-3 - ELECTRICITY-LODGE	806.19	2,500.00		2,000.00	500.00		
5054-1 - FUEL/PROPANE-GEN OP	489.41	1,000.00		500.00	500.00		
5054-2 - FUEL/PROPANE-REC							

**SECTION A  
GEN OP**

		<b>2016 Actual</b>	<b>2016 Budget</b>	<b>2017 Requested Budget</b>	Budget Proposed Increase	Budget Proposed Decrease	Budget Total Net Change
5054-3 - FUEL OIL-LODGE		2,933.24	4,600.00	3,500.00		1,100.00	
5056-1 - PRINTING/AD-GEN OP		446.33	700.00	700.00			
5058-1 - WATER CHARGE-GEN OP		475.00	475.00	475.00			
5058-2 - WATER CHARGE-REC		475.00	475.00	475.00			
5058-3 - WATER CHARGE-LODGE		475.00	475.00	475.00			
5060-1 - CONSULT/TRAINING-GENOP		419.66	350.00	1,000.00			
5060-2 - CONSULT/TRAINING-REC		0.00	750.00	750.00			
5062-1 - FEES/REGISTRRTNS-GENOP		590.00	800.00	800.00			
5064-1 - FACILITY OPER-GEN OP		4,306.51	7,000.00	5,000.00			
5064-2 - FACILITY OPER-REC		3,928.95	2,000.00	2,000.00			
5064-3 - FACILITY OPER-LODGE		2,176.77	1,500.00	1,500.00			
5065-1 - SNOWPLOW/MOWING-GENOP		2,446.67	2,500.00	2,500.00			
5065-3 - SNOWPLOW/MOWING-LODGE		2,205.00	2,000.00	2,500.00			
5066-1 - BEAUTIFICATN/WILDLIFE		914.88	1,250.00	1,250.00			
5067-1 - FIREWORKS		2,000.00	2,200.00	2,200.00			
5068-1 - SPECIAL EVENTS-GENOP		454.35	500.00	500.00			
5068-2 - SPECIAL EVENTS-REC		422.60	550.00	1,500.00			
5072-3 - EQUIP PUR/MANT-LODGE		1,293.42	1,500.00	1,500.00			
5074-1 - MILEAGE		508.00	300.00	500.00			
5082-2 - BEACH/POOL MAINT.		3,980.43	3,000.00	3,000.00			
5095-1 - PLANNING BOARD ADMIN		2,225.69	1,500.00	1,500.00			
5096-1 - PLANNING BOARD		163.07	200.00	300.00			
LODGE RENOVATION PROJECTS *		13,424.41	0.00	0.00			
Total Expenditures		204,293.44	206,494.00	205,457.00	\$11,657.00	\$12,694.00	-\$1,037.00

plus WARRANT ARTICLES \_\_\_\_\_ 28,000.00  
 equals \_\_\_\_\_ 233,457.00  
 less PROJECTED NON-TAX REVENUE \_\_\_\_\_ 10,527.00  
 ASSESSMENT REVENUE NEEDED \_\_\_\_\_ 222,930.00

\* includes funds from \$10,000 special warrant article approved in 2015

**Mountain Lakes District - WATER DEPARTMENT**  
**PROPOSED BUDGET for 2017**  
With 2016 Balances as of December 31, 2016  
(Note: Fiscal Year Runs Jan. 1 to Dec. 31)

	<b>2016 Actual</b>	<b>2016 Budget</b>	<b>2017 Requested Budget</b>	Budget Proposed Increase	Budget Proposed Decrease	Budget Total Net Change
Revenues						
2-4003 - WD HOOKUPS	\$ 1,200.00	\$ 1,200.00		1,200.00		
2-4005 - WD INTEREST REVENUE	2,789.60	750.00		750.00		
2-4019 - WATER REVENUE-DISTRICT	146,925.03	144,875.00		145,350.00		
2-4019B - WATER REVENUE-BATH	10,305.00	10,305.00		10,250.00		
Total Revenues	161,219.63	157,130.00		157,550.00		
				\$475.00	\$55.00	+\$420.00

Expenditures						
2-5010 - WD ADMIN ASSISTANT	12,817.11	10,840.00		11,325.00	485.00	
2-5014 - WD PROF SERVICES-CPA	406.62	2,300.00		1.00		2,299.00
2-5032 - WD BANK CHARGE	10.00	0.00		0.00		
2-5039 - WD FICA EXPENSE	3,120.86	3,350.00		3,350.00		
2-5040 - WD LEGAL EXPENSE	46.41	750.00		500.00		250.00
2-5042 - WD AUDIT EXPENSE	3,030.10	3,500.00		3,500.00		
2-5046 - WD LIABILITY INSURANC	1,801.00	4,027.00		1,900.00		2,127.00
2-5047 - WD HEALTH INSURANCE	2,554.78	3,000.00		4,000.00		1,000.00
2-5049 - TRANSFER OUT-Cap Res	1,352.00	1,352.00		3,917.00		2,565.00
2-5050 - WD OFFICE EXPENSE	1,693.77	1,400.00		2,000.00		600.00
2-5051 - WD TELEPHONE	1,298.50	1,200.00		1,200.00		
2-5052 - WD ELECTRICITY	12,622.30	9,000.00		10,000.00		1,000.00

**SECTION B**  
**WATER DEPT.**

2016 Actual	2016 Budget	2017 Requested Budget	Budget Proposed Increase	Budget Proposed Decrease	Budget Total Net Change
2-5054 - WD FUEL/PROPANE	805.17	1,200.00	1,000.00		200.00
2-5060 - WD CONSULT/TRAIN	145.00	300.00	500.00		200.00
2-5062 - WD FEES/REGISTRATION	3,862.00	2,800.00	2,800.00		
2-5064 - WD FACILITY MAINT	4,906.27	5,000.00	5,000.00		
2-5074 - WD TRUCK EXPENSES	7,395.83	5,000.00	3,500.00		1,500.00
2-5078 - WD EQUIP PURCH/MAINT	6,315.10	4,000.00	4,000.00		
2-5094 - WWL W/AQUA PURCHASES	69,895.60	45,000.00	45,000.00		
2-5096 - WD CONTRACT LABOR	18,878.00	19,000.00	19,000.00		
2-5097 - WD WATER ASSISTANT	1,691.50	2,500.00	2,500.00		
2-5098 - WD WATER DEPT MANAGER	25,804.21	28,431.00	29,430.00		999.00
2-5099 - WD BATH SERVICE FEE	3,180.00	3,180.00	3,127.00		53.00
Total Expenses	183,632.13	157,130.00	157,550.00	\$6,849.00	\$6,429.00
					+\$420.00

**ADDENDUM A:**  
**Revised Procedural Formula to bill Bath (Out of District) Water Service District Charge 03/11/17**

Procedural Formula to bill Bath (out of District) Water Service District Charge		EXAMPLES* *Also see "worksheet 1"	2015	2016	2017
<b>Step 1</b>	Determine the allocation amount of District water expenses using steps A-D below.				
	A Take 50% of the apportioned accounts in the current District Budget (see table 1.1 for accounts)	\$56,268.50	\$19,646	\$16,693	\$15,729.00
	B Add in the 100% accounts from the District Budget (see table 1.1 for accounts)	\$79,412	\$58,114	\$56,761	\$55,343.00
	C Take the current Social Security and Medicare percentage of the apportioned payroll (see table 1.1 for accounts) and the water department payroll:	\$3,309.38	\$0	\$0	\$0
	i (Expense lines 2-5010+2-5097+2-5098) * current social security rate	(5200+1500+26000) .062	\$2,501	\$0	\$0
	ii (Expense lines 2-5010+2-5097+2-5098) * current Medicare rate	(5200+1500+26000) .0145	\$585	\$0	\$0
	iii i + ii = iii	\$3,309.38	\$3,086	\$0	\$0
<b>Step 2</b>	D Add A+B+C=District portion of Water Expenses	\$138,989.88	\$80,846	\$73,454	\$71,072.00
	Find the combined valuation for Mountain Lakes and Bath (out of District)				
	A Find the valuation for Mountain Lakes	47,506,100	47,877,800	48,096,600	46,010,000
<b>Step 3</b>	B Find the valuation for Bath (out of District)	2,177,100	2,177,600	2,178,500	2,117,200
	C Total Combined Valuation (A+B)	49,683,200	50,055,400	50,275,100	48,127,200
<b>Step 4</b>	Find the percentages allocated to Haverhill and Bath (out of District). Do this by adding both valuations together and finding the proportion of each.				
	A Haverhill	47,506,100/49,683,200	95.7%	95.7%	95.60%
<b>Step 5</b>	B Bath (out of District) rounded to the nearest tenth of a percent	2,177,100/49,683,200	4.35%	4.33%	4.40%
	Find the dollar amount allocated to Bath. Multiply answers from Step 3B and Step 1D.	102112*4.38% = \$4474.51	\$3,517	\$3,180	\$3,127
<b>Step 6</b>	Determine the debt service fees for the Bath (out of District) residents by dividing the answer from Step 4 by the total number of water customers in the Bath section of Mountain Lakes. Round the number to the nearest whole dollar. Add this number to the yearly base rate on the Water Dept Budget for total to charge the Bath residents (out of District customers).	4474/15 = 298	\$234	\$212	\$208
		298 + 475	\$709	\$687	\$683
<b>Step 7</b>	Multiply the number of Bath water customers by the first Step 5 answer. Enter this figure as an expense item for the Water Dept Budget.	15 * 298 = 4470	\$3,517	\$3,180	\$3,127
	Enter the same figure from Step 6 as a revenue item in the District budget.	\$4,470.00	\$3,517	\$3,180	\$3,127

This calculation is dictated in the NH PUC rulings of 2008 & 2009

**Mountain Lakes Proposed Distribution of District Water Costs of "All Water Customers"**

50% Basis Accounts	2017 Gen Op Budget	50% of 2017 Gen Op Budget	NOTES	100% Basis Accounts	100% of 2017 Gen Op Budget
5002-1 - Commissioner	\$ 9,000	\$ 4,500		5036-1 - FPR Bond	\$ 15,229
5004-1 - Treasurer	\$ 500	\$ 250		5037-1 - WGBS Water Bond	\$ 31,975
5006-1 - Clerk	\$ 75	\$ 38		5035-1 - Dam Loan	\$ 8,39
5008-1 - Moderator	\$ 75	\$ 38			\$ -
5010-1 - Admin Assistant	\$ -	\$ -	allocated directly to water budget		\$ 55,343
5013-1 - Maintenance Assistant	\$ -	\$ -	allocated directly to water budget		
5028-1 - UE Insurance	\$ 500	\$ 250			
5030-1 - Worker's Comp	\$ 2,533	\$ 1,267			
5014-1 - Professional Services	\$ -	\$ -	allocated directly to water budget		
5040-1 - Legal Expense	\$ -	\$ -	allocated directly to water budget		
5042-1 - Audit Expense	\$ -	\$ -	allocated directly to water budget		
5048-1 - Office Supplies	\$ -	\$ -	allocated directly to water budget		
5051-1 - Telephone-Gen.Op	\$ 2,500	\$ 1,250			
5052-1 - Electricity-Gen.Op	\$ 3,800	\$ 1,900			
5054-1 - Fuel/Propane-Gen.Op	\$ 2,000	\$ 1,000			
5056-1 - Printing/Ad-Gen.Op	\$ 700	\$ 350			
5058-1 - Water Charge-Gen.Op	\$ 475	\$ 238			
5060-1 - Consulting/Train-Gen.	\$ 1,000	\$ 500			
5062-1 - Fees/Registration-Gen.Op.	\$ 800	\$ 400			
5064-1 - Facility Oper-Gen.Op	\$ 5,000	\$ 2,500			
5065-1 - Snow Plow/Lawn Mow	\$ 2,500	\$ 1,250			
5070-1 - Shop/Supplies-Gen.Op	\$ -	\$ -			
5072-1 - Equip.Purchase-Gen.Op	\$ -	\$ -			
5076-1 - Building Maint-Gen.Op	\$ -	\$ -			
5078-1 - Equip.Maint-Gen.Op	\$ -	\$ -			
		\$ 15,729			\$ 55,343.00

This calculation is dictated in the NH PUC rulings of 2008 and 2009

**MOUNTAIN LAKES DISTRICT  
ANNUAL MEETING MINUTES  
MARCH 12, 2016  
\*\*Amended and Approved\*\***

Moderator Robert Roudebush opened the Annual Meeting at 10:33 AM. He introduced the District Commissioners Christopher Demers, Laraine King and Robert Long, then introduced the Treasurer, Daniel Brady, District Clerk Karen Rajsteter, District Administrative Assistant Kristi Garofalo \*AS  
**AMENDED, and District Accountant Amy Baker.** \*

**Article 01: Appropriate Funds for General Operations**

To see if the District will vote to raise and appropriate the sum of Two Hundred Thirty Seven Thousand Four Hundred Ninety Four Dollars (\$237,494) for general municipal operations. The Commissioners recommend this article. (Majority vote required)

Moderator Roudebush opened the floor for discussion on Article 1. Peter Olander questioned why the Recreation Program Director's salary was being raised from \$2500 to \$4000. Commissioner King responded that the position was empty during the month of August last year since the Program Director had an accident and could not work. The increased amount would also cover the Director to be responsible for recreation activities year round and not just the summer. Amy Baker, the District's accountant suggested the budgets for the Lodge and Recreation be combined. There being no further discussion a vote was taken.

**MOTION MADE BY:** Patricia Brady

**SECONDED BY:** Dan Brady

**VOTED:** YES

**ARTICLE 1: PASSED**

**Article 02: Appropriate Funds for Water Dept. Operations**

To see if the District will vote to raise and appropriate the sum of One Hundred Fifty Seven Thousand One Hundred Thirty Dollars (\$157,130) for the operation of the Mountain Lakes Water Department, with said funds to come from Water User Fees. The Commissioners recommend this article. (Majority vote required)

**MOTION MADE BY:** Mike Bonanno

**SECONDED BY:** Dan Brady

**VOTED:** YES

**ARTICLE 2: PASSED**

**Article 03: Appropriate Funds for Land Purchase**

To see if the District will vote to raise and appropriate the sum of Eight Thousand Dollars (\$8,000) for the purpose of purchasing land for the Lower Dam Emergency Spillway; to accept the property as deeded for the purchase price of Eight Thousand Dollars (\$8,000); and further, to authorize the Board of Commissioners to act as agents in the land purchase and ownership transfer. The Commissioners recommend this article. (Majority vote required)

Commissioner Chris Demers encouraged the passing of Article 3 to avoid any legal issues with the owner of the land by the spillway.

**MOTION MADE BY:** Peter Olander

**SECONDED BY:** Charles Edson

**VOTED:** YES

**ARTICLE 3:** PASSED

#### **Article 04: Appropriate Funds to Gen Op Legal Capital Reserve Fund**

To see if the District will vote to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be added to the Mountain Lakes General Operating Legal Expenses Capital Reserve Fund previously established. The Commissioners recommend this article. (Majority vote required)

**MOTION MADE BY:** Patricia Brady

**SECONDED BY:** Mike Bonanno

**VOTED:** YES

**ARTICLE 4:** PASSED

#### **Article 05: Establish Capital Reserve Fund for Master Plan Update**

To see if the District will vote to establish a Master Plan Update Capital Reserve Fund under the provisions of RSA 35:1 for expenses related to updating the District Master Plan; and to raise and appropriate the sum of Thirteen Thousand Dollars (\$13,000) to be placed in this fund; and further, to name the Board of Commissioners as agents to expend from said fund. The Commissioners recommend this article. (Majority Vote Required)

Moderator Roudebush opened the floor for discussion on Article 5. Polly Bonanno wanted to know why it was costing so much money to update the Master Plan. She questioned why the Planning Board could not use the current Plan to move forward. Don Dubrule, chair of the Planning Board explained the current members did not have the expertise and enough people to help with it. Patricia Brady wanted to know how often the District is required to update the plan. The requirement is every 5-10 years.

**MOTION MADE BY:** Don Dubrule

**SECONDED BY:** Mike Bonanno

**VOTED:** YES

**ARTICLE 5:** PASSED

#### **Article 06: Establish Capital Reserve Fund for District Vehicle(s)**

To see if the District will vote to establish a Vehicle Capital Reserve Fund under the provisions of RSA 35:1 for the purchase, maintenance and equipment of District-owned vehicle(s) and to raise and appropriate the sum of Ten Thousand Dollars (\$10,000) to be placed in this fund of which Five Thousand Dollars (\$5,000) is to come from the Water Department Unassigned Fund Balance and Five Thousand Dollars (\$5,000) is to come from the General Operating Fund Unassigned Fund Balance; and further, to name the Board of Commissioners as agents to expend from said fund. No additional amount to come from taxation. The Commissioners recommend this article. (Majority Vote Required)

**MOTION MADE BY:** Peter Olander

**SECONDED BY:** Chris Roberts

**VOTED:** YES

**ARTICLE 6:** PASSED

#### **Article 07: Establish Capital Reserve Fund for Future Dam Projects**

To see if the District will vote to establish a Future Dam Project Capital Reserve Fund under the provisions of RSA 35:1 and to raise and appropriate the sum of Five Thousand Dollars (\$5,000) to

come from the General Operating Fund Unassigned Fund Balance to be placed in this fund; and further, to name the Board of Commissioners as agents to expend from said fund. No additional amount to come from taxation. The Commissioners recommend this article. (Majority Vote Required)

**MOTION MADE BY:** Dan Brady

**SECONDED BY:** Charles Edson

**VOTE:** YES

**ARTICLE 7: PASSED**

**Article 08: Transfer from Water Dept. & General Operations Fund Balance for Debt Payments**

To see if the District will vote to raise and appropriate the sum of Sixteen Thousand Two Hundred Fifty Dollars (\$16,250) for the purpose of making the 2016 loan payments for the Lower Dam Repair Project. This sum is to be funded by Eight Thousand One Hundred Twenty Five Dollars (\$8,125) to come from the Water Department Unassigned Fund Balance and by Eight Thousand One Hundred Twenty Five Dollars (\$8,125) to come from the General Operating Unassigned Fund Balance. No additional amount to be raised from taxation. The Commissioners recommend this article. (Majority vote required)

**MOTION MADE BY:** Mike Bonanno

**SECONDED BY:** Tom Eighmy

**VOTE:** YES

**ARTICLE 8: PASSED**

**Article 09: Change Purpose of Capital Reserve Fund**

To see if the District will vote to change the purpose of the Mountain Lakes Facility Improvement Capital Reserve Fund to the Mountain Lakes Maintenance, Improvement and Equipment Capital Reserve Fund; and to authorize the Board of Commissioners as agents to expend this fund. The Commissioners recommend this article. (2/3 vote required).

**MOTION MADE BY:** Don Dubrule

**SECONDED BY:** Chris Roberts

**VOTED:** YES

**ARTICLE 9: PASSED by 2/3 VOTE**

**Article 10: Allow rental of the Lodge by non-residents**

To see if the District will vote to allow rental of the District Lodge facilities by those who do not reside, rent or own property in the District. Rules and regulations for such rentals shall be established by the Commissioners. The Commissioners recommend this article. (Majority vote required.)

**MOTION MADE BY:** Mike Bonanno

**SECONDED BY:** Dot Long

The moderator opened the floor for discussion of Article 10. After a lengthy discussion, Patricia Brady made a motion to amend Article 10.

**Article 10 amended to read as follows:**

***“Article 10: Allow rental of the Lodge by non-residents***

*To see if the District will vote to allow rental of the District Lodge facilities by those who do not reside, rent or own property in the District for a trial period of three years, after which the program will be re-evaluated. Rules and regulations for such rentals shall be established by the Commissioners. The Commissioners recommend this article. (Majority vote required.)”*

**MOTION TO AMEND MADE BY:** Patricia Brady **SECONDED BY:** Mike Roberts

**VOTED:** YES

**MOTION MADE BY:** Mike Bonanno

**SECONDED BY:** Dot Long

**VOTED WITH AMENDMENT:** YES

**ARTICLE 10:** PASSED

### **Article 11: Elect District Officers**

To elect the following District officers:

1) A Commissioner for a term of one (1) year.

A motion was made by Ken King and seconded by Patricia Brady to nominate Robert Roudebush. As there were no other nominations, a motion was made by Dan Brady and seconded by Mike Bonanno to close the nominations and for the Clerk to cast 1 ballot for Robert Roudebush for Commissioner, for the term of 1 year.

2) A Commissioner for a term of three (3) years.

A motion was made by Ed Rajsteter and seconded by Chris Roberts to nominate Laraine King. As there were no other nominations, a motion was made by Patricia Brady and seconded by Dan Brady to close the nominations and for the Clerk to cast 1 ballot for Laraine King for Commissioner, for the term of **\*AS AMENDED 1 3 year years.** \*

3) A District Clerk for a term of one (1) year.

A motion was made by Dot Long and seconded by Charlie Edson to nominate Karen Rajsteter. As there were no other nominations, a motion was made by Patricia Brady and seconded by Dan Brady to close the nominations and for the Clerk to cast 1 ballot for Karen Rajsteter for District Clerk for the term of 1 year.

4) A Treasurer for a term of one (1) year.

A motion was made by Charlie Edson and seconded by Patricia Brady to nominate Daniel J. Brady Jr. for Treasurer. As there were no other nominations, a motion was made by Mike Bonanno and seconded by Chris Roberts to close the nominations and for the Clerk to cast 1 ballot for Daniel J. Brady Jr. for Treasurer for the term of 1 year.

5) A Moderator for a term of (2) years.

A motion was made by Patricia Brady and seconded by Dan Brady to nominate Chris Demers for Moderator. As there were no other nominations, a motion was made by Dan Brady and seconded by Charlie Edson to close the nominations and for the Clerk to cast 1 ballot for Chris Demers for Moderator for the term of **\*AS AMENDED 1 2 year years.** \*

### **Article 12: Any Other Legal Business**

To transact any other business that may legally be brought before the District Meeting.

- Peter Olander encouraged everyone to attend the Haverhill School Budget Meeting on March 19, 2016.

- Mike Bonanno, Fire Warden for our District, informed everyone he had burn permits. If anyone wanted to apply for a permit, please see him after the meeting. Mike was congratulated on being elected to serve on the Haverhill Select Board.
- Dave Long reported the Forestry Committee had a tough year. The Committee had identified three (3) properties for the logger to take down trees. The District had contracted with a logger to take down trees. It was discovered the land was not owned by Mountain Lakes, but it was legally owned by the Town of Haverhill. A question was asked if the District had deeds for the other two properties. A comment was made that once an area is identified for logging a title search should be done. It was suggested a new map of Mountain Lakes should be done. A question was raised as to who would be reviewing the Mountain Lakes Map.
- Dave Long also reported the ball field will be reconditioned to allow an 8-10 year old Little League team to practice and play games. Volunteers will be used to scrape down the field. The Little League Association would have to sign off that the grounds are in playable condition according to their specifications. A question was asked if the insurance policy was covered by the Little League Association. Dave would have to check with the Association.

Coventry Log Homes will be donating the dug-out and it is anticipated Home Depot will be donating the chain link fence. The only additional cost is a \$118 monthly charge for a two month period to cover the rental of a port-a-potty. It should be noted there are currently 14 kids who reside in Mountain Lakes and are members of the Little League team.

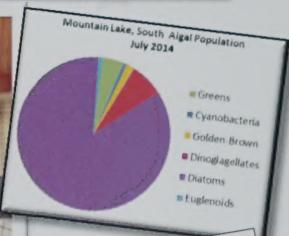
- Commissioner Chris Demers presented Tom Eighmy with the Person of the Year Award for his many years of service on the Planning Board and his dedication to the yearly Voluntary Lake Assessment Program (VLAP).
- Commissioner Bob Long recognized Kristi Garofalo for all her hard work throughout the year and for putting together of this year's Annual Meeting booklet. He thanked all the Boards and Committees for their commitment to the District. He also recognized Chris Demers for his 12 years of service as a Commissioner and 14 years as a Planning Board member.

It should be noted that 34 ballots were give out to registered voters. There are currently 263 registered voters in the District.

There being no further business to transact, a motion was made by Patricia Brady and seconded by Dan Brady to adjourn the meeting at 12:12 PM..

Respectfully submitted,  
Karen Rajsteter, District Clerk

# Person of the Year 2016

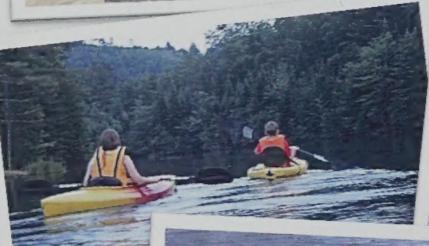


## Thomas (Tom) Eighmy

was honored at the 2016 Annual Meeting for his years of work with VLAP (Volunteer Lake Assessment Program) to assess and protect our lakes. Tom also helped initiate the MLD boat washing program to guard against invasive aquatic species AND has served for a number of years on the Planning Board.

Thank you for protecting our lakes, Tom!





Memories  
from 2016